**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a regular session on August 28, 2018 in the boardroom of Tri-County Special Education, located at 105 E. Hamilton Road, Bloomington, IL.

1. CALL TO ORDER

Mr. Nettles, chairperson, called the meeting to order at 11:29 AM.

1. ROLL CALL

On roll call, the following members were present: Mr. Nettles, Mr. Stricklin, Dr. Wise, Ms. Wilson, Mr. Froebe, Ms. Irwin, Mr. Kurz, Ms. Taylor, and Mr. Hogan.

The following members were not present: Dr. Epperson, Mr. Shelton, Mr. Bagby and Mr. Wisniewski

A quorum was declared present.

Discussion item 4 was added to the agenda.

IV. CONSENT AGENDA
 Motion was made by Dr. Wise second by Ms. Irwin, to approve the consent agenda items as presented. On roll call, all in favor.

V. PUBLIC PARTICIPATION

 Kris Dean and Donna Morris, Assistant Directors, and Bethany Hoffert, School Psychologist, were acknowledged. Paul Deters, principal at Lexington, was a guest of Mr. Stricklin.

VI. The Director’s Report was presented, followed by opportunity for questions.

VII. NEW BUSINESS

 A. Motion was made by Ms. Wilson, second by Mr. Stricklin, to approve a $1500 stipend to Shacorrah Evans for assuming PT supervisory duties; to approve decreasing Sara Derges from 20 hours per week to 17; decreasing Jennifer Riedle, COTA, from 35 hours per week to 25; hiring Julie Mulliken to replace Mitzi McBride as case manager to service students and families previously treated by the Baby Fold; accepting the resignation of DawnTimerman, special education administrator; hiring Kari Veldman, special ed administrator, to fill the vacancy left by Dawn Timerman; hiring Lori Ringel, School Social Worker, to replace Melanie Keirnan in Clinton; hiring Jeanne Etheridge, School Social Worker, to replace Sarah Walters, who will be contracted to ROE 17; increasing Jilann Stauter, School Psychologist, from .4 FTE to .8 FTE; hiring Emilie Ruppert, School Social Worker as additional social worker in Olympia; hiring Judy Quinton as 1.0 FTE administrative assistant to replace Pam Ward in the Bloomington office. On roll call, all in favor.

 B. Discussion Items

 1. Discussion was held regarding a new TCSEA vision and mission statement. Districts will be asked to provide feedback on the document.

2. The Director discussed billing practices among member districts.

 3. Discussion was held regarding changes in the distribution of IDEA Funds as of FY20. All IDEA grant funds will go directly to member districts.

VIII. OLD BUSINESS

 The board meeting calendar was revised. The October meeting is now scheduled for October 25; the December meeting is scheduled for December 13.

IX. GOOD OF THE CAUSE

IX. ADJOURNMENT

Motion was made by Mr. Froebe, second by Ms. Taylor, to adjourn the meeting. There being no further business, the meeting was adjourned at 12:06 pm.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Curt Nettles, Chair Date